

Alyne



The logo consists of a white, stylized symbol on the left, resembling a four-lobed flower or a knot, followed by the word "alyne" in a white, lowercase, sans-serif font.

alyne



alyne @alyne · 15 Mar 2016

@solarisBank @FinLeap congrats on getting the #bafin banking license. interested in an efficient way to manage #marisk tech- & #oprisk?

← 1   ↻   ♥ 3



solarisBank @solarisBank · 15 Mar 2016

Replying to @alyne

@alyne Thanks for getting in touch. We have great risk experts on board but please also drop us a line via info at [solarisbank.de](http://solarisbank.de). Thanks!

←   ↻   ♥ 1



**\$23 billion**

# Spreadsheets

	A	B	C	D	E	G
1		<b>Risk Register</b>				
2						
3	#	Risk	Impact	Prob	Importance	Owner
4	1	Risk of passwords lost through fishing	High	85%	High	M. Smith
5	2	Risk of internal information being disclosed	Medium	50%	Medium	S. Level
6	3	Risk of the one ring coming into possession of an unauthorised party	High	5%	Medium	B. Baggins
7	4	Risk of telco system dropping callers	Medium	10%	Low	C. Major
8	5					
9	6					
10	7					
11	8					
12	9					
13	10					
14	11					
15	12					
16	13					

# Enterprise GRC



# Abstinence



### Secure Password Storage



Passwords shall not be stored unprotected in physical or digital form.

Password Management

C0123



### Confidentiality of Passwords



User passwords shall remain confidential and not be disclosed to any other person.

Password Management

Confidentiality

C0123



### Fraud Prevention Management



The Chief Compliance Officer shall be responsible for managing fraud risk and fraud prevention.

Fraud Prevention

Whistleblowing

Compliance

C0123



### Restricted Password Strings



Passwords shall not contain the strings

- password,
- 1234,
- user name,
- abcd,
- admin, or
- consecutive repeat of the same character more than 3 times, or
- names related to the organisation's name, or
- names relating to the service or application the password is securing

or any combination thereof independent of character case.

Password Management

Password Complexity

Password Policy

C0123





## Comments



Karl Viertel

This needs to be part of our Data Loss Prevention rule set.

2 weeks ago



Stefan Sulsityo

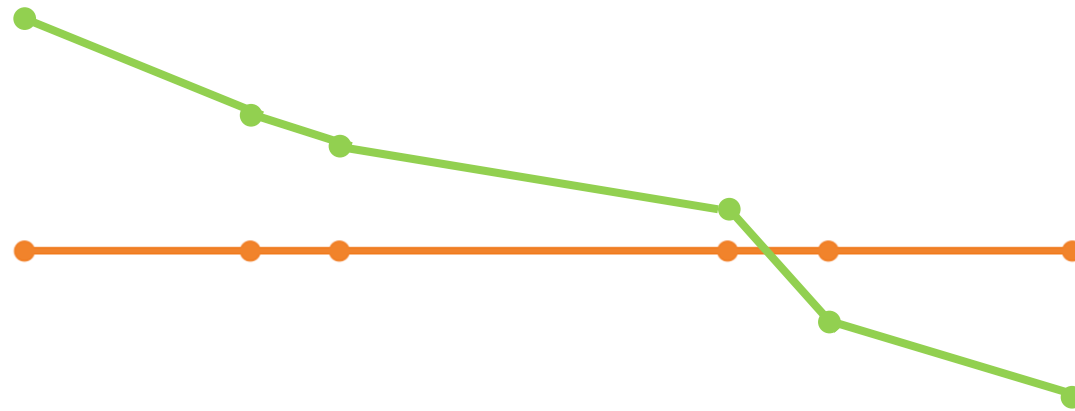
It's been added to the project's requirements.





## Risk Exposure

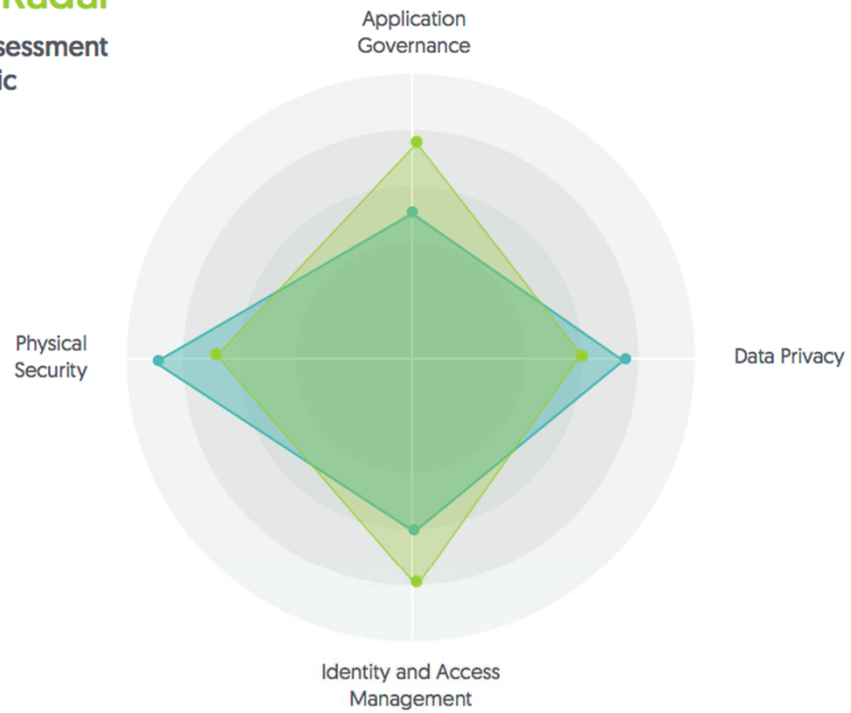
Selection



Exposure development of selected Risks based on planned mitigation actions

## Deviation Radar

Expected vs. Assessment  
Maturity by Topic



Expected

Assessed



Cyber Security Management &  
Assessments



GDPR Implementation &  
Readiness Checks



Operational Risk  
Management

# Vendor Governance





**Karl**

Drives vision  
for Alyne



**Manuel**

At web tech's  
cutting edge



**Stefan**

Obsessed with  
our customers




**Matthias**

Powers through  
every detail



FCA Handbook

The icon for the FCA Handbook features a British flag at the top left, two classical bank buildings with columns, and various financial symbols including a gold coin, a credit card, and a smartphone.



Application Governance

The icon for Application Governance shows a laptop with a line graph on its screen, flanked by code symbols (</>) and a percentage sign.



COBIT 5

The icon for COBIT 5 depicts a central shield with a checkmark, surrounded by a smartphone, a tablet, a server rack, and a large number '5'.



ISO 27001:2013

The icon for ISO 27001:2013 shows a central shield with a checkmark, connected to various security-related icons like a padlock, a document, and a person.



GDPR

The icon for GDPR features the European Union flag at the top left and a network of people icons connected by lines, with a document and a magnifying glass.



NIST C2M2  
Cyber Security

The icon for NIST C2M2 Cyber Security shows a central lightbulb surrounded by various icons representing different aspects of cyber security, such as a person, a document, and a gear.




Cryptography

The icon for Cryptography features a document with a checkmark inside a shield, surrounded by gears and a pixelated pattern.



Risk Management

The icon for Risk Management shows a clipboard with a checklist, a pen, and a pie chart.



Business Continuity Management

The icon for Business Continuity Management depicts a megaphone with a flame coming out of it, symbolizing emergency communication.



**Deloitte.**





**What if we could automate  
compliance expertise?**



# Alyne Natural Language Processing

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[@alyne](https://twitter.com/alyne)